

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

JUDGE CLARK

UNITED STATES OF AMERICA

- v. -

FRANCIS PUGLIESE,
a/k/a "Butch,"

Defendant.

INFORMATION RCD

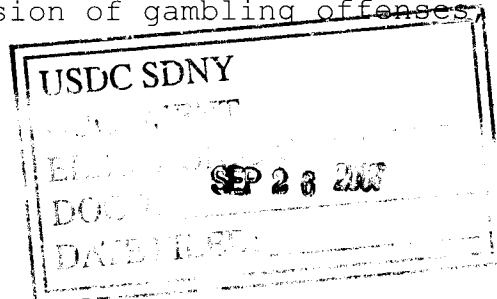
07 Cr. (PAC)

07 CRIM 9:11

COUNT ONE

The United States Attorney charges:

1. From at least in or about March 2007 up to and including on or about June 26, 2007, in the Southern District of New York and elsewhere, FRANCIS PUGLIESE, a/k/a "Butch," the defendant, unlawfully, wilfully, and knowingly transported, transmitted, and transferred, and attempted to transport, transmit, and transfer, monetary instruments and funds from a place in the United States to and through a place outside the United States, with the intent to promote the carrying on of specified unlawful activity, to wit, the operation of an illegal gambling business, in violation of Title 18, United States Code, Section 1955, the illegal transmission of wagers and gambling information, in violation of Title 18, United States Code, Section 1084, and the commission of gambling offenses, in



violation of both New York State Penal Law, Article 225, and other anti-gambling statutes in other states.

(Title 18, United States Code, Sections 1956(a)(2)(A) and 2.)

A handwritten signature in cursive script, reading "Michael J. Garcia", written in black ink. The signature is positioned above a horizontal line.

MICHAEL J. GARCIA
United States Attorney

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Sections 1956(a)(2)(A) and 2.)

MICHAEL J. GARCIA

United States Attorney.

9/26/07
Filed information & Waiver of indictment.
Deft Pres. Wally Anthony Jirass. AUSA for the
New. Deft. Pleads not guilty. Deal conf'd.
T/E until 10/5/07
S/mal. Judge Katz